

BAYT
Minutes of Board of Governors Meeting
Thursday, October 23, 2008

Present:

Yaakov Adatto, Cyril Brenman, Meir Cohen, Simon Cymbalista, Avi Deutsch, Jenn Diamond, Chuck English, Jack Feintuch, Elaine Genesove, Rachel Goldenberg, Craig Guttmann, Marvin Huberman, Zac Kaye, Miriam Klein, David Lithwick, Esther Meiersdorf, Steven Mendel, Michael Rende, Patricia Rucker, Lindsay Salmon, Melech Tanen, David Vodiano, Leah Werberger, Laya Witty

Absent:

Yoni Colman, Dani Goldstein, Alan Jaff, Rachel Lefkowitz, Chaim Levy

Staff:

Morris Maron

1. President's comments

- BAYT has issued an interim cannabis policy pending a full review by the HR committee
- bringing cannabis edibles on site is prohibited at all times
- in the interim, BAYT is a cannabis free facility as recently published in our bulletin
- discussion re Shammes job description has resurfaced in light of Yechiel's resignation
- informal conversations continue with the Kollel for their future plans and intentions

2. Minutes of last meeting September 13, 2018

- **motion** to approve minutes by Elaine Genesove, **seconded** by Avi Deutsch and approved

3. Matters Arising

- School buses of Darchei Noam Ways are being relocated to the rear of our parking lot
- A Security and Technology meeting will take place next week to formulate final stages of our enhanced security program, to include fobs and access codes

4. Financial Report

- commitment by Executive to bring up to date financial reports to the Board's next meeting

5. Proposed Contract with Jacobs Catering

- A multi year term of agreement is being formulated with Jacobs Catering
- new catering menus are in place as well as a tiered wedding package structure
- our renovations were designed to attract more upscale weddings and events and we do not want to discourage the attraction of more upscale events by accepting a large number of lower cost or "package" weddings

6. Fund Raising and Plans for Gala Dinner

- deferred discussion to next meeting but date of May 12, 2019 is currently scheduled
- Rabbi Taub will be the dinner guest speaker

7. General Business

- the HR committee is working on drafting a shul employee manual to be circulated to the Board for review and discussion at the next meeting

8. Good and Welfare

- Mazal Tov to the Cymbalista family on the birth of a grandson
- Mazal Tov to Sylvia Abbou and her family on the birth of her grandson

The meeting was adjourned at 9:15 PM